



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, May 10, 2004
10:30 AM
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Members:
Chair: Director Pete Snyder
Vice Chair: Councilmember Larry Reid
Mayor Roberta Cooper
Mayor Mark Green
Councilmember Nora Davis
Councilmember George Zika
Director Pat Piras

Staff liaison: Jean Hart
Secretary: Christina Muller

REVISED AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of April 12, 2004* (page 1)

3.2 Deputy Directors' Report* (page 5)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

4.1 East Bay SMART Corridors Program:* (page 9) Discussion/Information

The East Bay SMART Corridors Deployment is near completion and the official launch date is set for May 18, 2004. A live demonstration of the system components will be provided.

4.2 Regional Measure 2 Projects Implementation Strategy* (page 11) Discussion/Action

Regional Measure 2 includes four projects that list the CMA as a sponsor or co-sponsor. The CMA will likely be the lead agency on all or parts of three of these projects. It is recommended that the Plans and Programs forward the following actions to the CMA Board for approval:

1. Approval of Resolution 04-03, adopting Initial Project Reports for the RM 2 projects or project phases where the CMA will be the implementing agency and authorizing the Executive Director to submit these IPRs to MTC.
2. Approval of the implementation plan, shown in Exhibit 2, for these RM 2 projects.

4.3 STP/CMAQ: Cycle 2 Programming: Update* (page 21) Discussion/Action

MTC adopted the Programming Policies for the second cycle STP/CMAQ program at its April 28th meeting. Funding will be targeted towards the following program areas: Transit Capital Shortfall, Local Streets and Roads, TLC/HIP and Regional Bike Program. A summary of MTC's proposed policy is attached. At the meeting, staff will review the schedule and the process for the development of the Alameda County project lists for the second cycle funds.

4.4 AC Transit Request for Funding for Student Pass Program

The CMA's adopted Exchange Program includes a \$4 million exchange with AC Transit. Following the mailing for the Committee, the CMA received a letter from AC Transit requesting that the CMA allow AC Transit to keep \$1 million of these funds for the continuation of the Student Pass Program in FY 04/05. The existing commitments in the exchange program were developed based on the assumption that the \$4 million in exchange revenue would be received by the CMA in FY 04/05. The CMA has fully programmed these funds allowing a prudent reserve. Staff will provide additional details on this request, its assessment, and the impact on the exchange program, at the May 10th meeting.

5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT PROGRAM

5.1 2004 Countywide Transportation Plan: Investments*

5.1.1 Financially Constrained Investments* (page 27)

Action

The Plans and Programs Committee is requested to review and recommend approval of the Investment Plan for the 2004 Countywide Transportation Plan as shown in Attachment 1. Staff will continue to work with the project sponsors to ensure that the full funding plan and comment section are accurately reflected in the final plan that is considered by the CMA Board on May 27, 2004.

5.1.2 Big Tent Investments* (page 51)

Action

The Committee is requested to recommend projects to be included in MTC's "Big Tent". The purpose of the Big Tent is to establish a vision for addressing unfulfilled transportation needs. The list of projects would be illustrative to advocate for new revenue sources such as increases in the state or federal fuel tax or the imposition of a regional gas tax. Staff has prepared the attached list of candidate projects as a starting point for discussion. ACTAC's recommendations from their May 4, 2005 meeting will be distributed at the Plans and Programs Committee meeting.

5.2 Transit Oriented Development Goals and Criteria* (page 55)

Action

ACTAC is requested to review and recommend that the Board adopt the attached Goals and Characteristics of Transit Oriented Development (TOD), which will be used to implement the Transportation and Land Use Work Plan.

5.3 Community Based Transportation Plan

Action

Since fall 2003, a series of community meetings, focus groups, interviews and surveys have been conducted in South Hayward, Cherryland and Ashland (Planning Area 2) to obtain input from the community about their transportation needs. This area was selected by MTC as one of five pilot projects to focus on meeting the needs of low income communities and prepare the results in a

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Community Based Transportation Plan. CMA staff will make a presentation about the results of the community outreach. The draft plan identifies potential jurisdictions, transit agencies and community based organizations as potential project sponsors, as well as costs and potential public and private funding sources to implement projects. After all comments are received, the final plan will go to the CMA Board for approval.

5.4 Guaranteed Ride Home* (page 63)

Action

The Committee is requested to accept the attached Executive Summary of the Draft 2004 Annual Evaluation Report for the Guaranteed Ride Home Program and approve the recommendations for the next year's program. It is recommended that next year the program will implement the rental car demonstration program countywide, continue marketing efforts to co-market with other programs and increase program exposure and update the participant database.

6.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, June 14, 2004.

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

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